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Sedona, Arizona 86336
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# AGENDA

**CITY OF SEDONA**
**HISTORIC PRESERVATION COMMISSION RETREAT**
**Monday, March 10, 2014 – 10:00 a.m.**
**Vultee Conference Room, Building 106 – Sedona City Hall**
**102 Roadrunner Drive, Sedona, Arizona 86336**

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a retreat open to the public on **Monday, March 10, 2014 at 10:00 a.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336.

1. Verification of notice, call to order, roll call
2. Approval of the February 10, 2014 minutes
3. Welcome and agenda overview
4. Review/discussion of Interviews and Concerns
5. Review/discussion regarding a presentation by the City Attorney's Office relating to the open meeting law, conflict of interest and ex-parte contacts and other applicable state and local regulations
6. Review/discussion of Roles & Responsibilities of the Commission
7. Discussion regarding strategies to streamline the work of the Commission, including key priorities, number of meetings, distributing individual/committee assignments, staff reports, commission packets, and other related work requirements
8. Discussion regarding next steps for the Commission, including items identified from discussion of agenda item 7
9. Discussion regarding future meeting dates and future agenda items.
10. Adjournment

Audree Juhlin, Interim Director
Department of Community & Economic Development

Posted Date: 3/6/14 Time: 3:00 pm By: DJ

NOTE: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Commission will hold the above open meeting. The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City's Attorney. Because members of the City Council and various other commissions, boards and/or committees may speak at Commission meetings, notice is also given that four or more members of the City Council and/or other City commissions, boards and/or committees may be in attendance.

The Sedona Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office. All requests should be made twenty-four hours prior to the meeting.